



**MINUTES
CITY COUNCIL WORK SESSION
May 2, 2023**

CALL TO ORDER

The meeting was called to order at 5:00 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Gina Joyce, and Deirdre Kvale

Staff Present: City Administrator: Scott Weske; Fire Chief: Mike Heiland; and City Clerk: Jeanette Moeller

Absent: None

APPROVE AGENDA

A motion was made by Feldmann, seconded by Joyce, to approve the agenda, as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (b): Discuss Enforcement Action Related to the Fire Services Contract

A motion was made by Dyvik, seconded by Feldmann, to move the meeting into a Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (b): Discuss Enforcement Action Related to the Fire Services contract. Ayes: all.

A motion was made by Miner, seconded by Dyvik, to exit the Closed Session.

Mayor Miner explained that the City Council had just adjourned a Closed Session meeting held pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss Enforcement action related to the fire services contract, and staff had been given appropriate direction from the Council.

Discussion of Fire Department Equipment

Mayor Miner noted that this item was also on the regular City Council agenda.

City Administrator Weske suggested that it may be better to discuss this item during the regular meeting in the interest of time.

Discussion of Public Engagement Regarding Fire Services Situation

Mayor Miner indicated that there has been some discussion about holding another public open forum meeting to provide updates regarding the ongoing fire services situation. The Council has not selected a final date, but he noted that the thought would be to hold one in May or early June in order to provide residents with an update about what has been going on because a lot has occurred since the last open house in November 2022.

OTHER BUSINESS/WORK SESSION COUNCIL REPORTS

No other business was discussed.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:27 pm.

Respectfully submitted,

Scott Weske
City Administrator